



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

NOVEMBER 4, 2010

7:00 P.M.

CITY COUNCIL MEMBERS:

PRESIDING: Sherman M. Saunders, Mayor

L. G. "Larry" Campbell, Jr.
John B. Gilstrap
Alonzo L. Jones
T. David Luther, Vice Mayor

Gary P. Miller
Albert K. "Buddy" Rawley, Jr.
Fred O. Shanks, III
Adam J. Tomer

STAFF: Joseph C. King, City Manager
David A. Parrish, Deputy City Manager
W. Clarke Whitfield, Jr., City Attorney
Annette Y. Crane, City Clerk

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION – Vice Mayor T. David Luther

IV. PLEDGE OF ALLEGIANCE TO THE FLAG

V. ANNOUNCEMENTS AND SPECIAL RECOGNITION

- A. Proclamation: ***“Nurse Practitioner Week”***
Presented To: Marilyn Grossman, Nurse Practitioner
- B. Comments by Eric Deaton, Chief Executive Officer
Danville Regional Medical Center
- C. Presentation: ***“Danville-Pittsylvania Community Services
– 2010 Annual Report”***
Presented By: JoLane Dunlap, Chairperson
Danville-Pittsylvania County Community Services Board

VI. COMMUNICATIONS FROM VISITORS

Citizens who desire to speak on matters not listed on the Agenda will be heard at this time. Citizens who desire to speak on Agenda Items will be heard when the Agenda Item is considered.

VII. OLD BUSINESS

- A. Consideration of Approval of Minutes for the Regular Council Meeting held on October 19, 2010.
- B. Consideration of Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Appropriating \$5.2 Million to Provide for Funding for the Comprehensive Services Act.
Council Letter Number 122-10

1. Public Hearing
2. Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Appropriating Comprehensive Services Act Funds and Providing Local Matching Funds for a Total Amount of \$5,200,000.
FINAL ADOPTION

VIII. NEW BUSINESS

- A. Consideration of Approval of a Resolution Authorizing the City Manager to Submit an Application to the Virginia Department of Transportation for Funding Under the Transportation Enhancement Program for the Continuing Improvements at the Crossing at the Dan.
Council Letter Number 134-10
 1. Public Hearing
 2. Resolution Authorizing the City Manager to Apply to the Virginia Department of Transportation to Obtain Funding Under the Virginia Transportation Enhancement Program.
- B. Consideration of Approval of a Request for a Special Use Permit to Operate an Indoor Commercial Recreation Facility at 2852 Riverside Drive.
Council Letter Number 137-10
 1. Public Hearing
 2. Alternate City Council Actions:
Resolution Denying a Special Use Permit to Operate an Indoor Commercial Recreation Facility in Accordance with Article 3.M, Section C, Item 4, of Chapter 41 of the Code of the City of Danville, Virginia, 1986, as amended, at 2852 Riverside Drive.

or

Ordinance Granting a Special Use Permit to Operate an Indoor Commercial Recreation Facility in Accordance with Article 3.M, Section C, Item 4, of Chapter 41 of the Code of the City of Danville, Virginia, 1986, as amended, at 2852 Riverside Drive.
- C. Consideration of Adopting an Ordinance Authorizing a Solar Energy Facility to be Built and Operated within the Danville Utilities Service Area.
Council Letter Number 131-10

Ordinance to Approve the Form and Authorize the Execution of a Solar Energy Schedule with American Municipal Power, Inc. and Taking Other Actions in Connection Therewith Regarding Solar Electric Generation.

- D. Consideration of Approval of a Resolution Allowing nDanville to Proceed with a Fiber to the Home Pilot Project Utilizing Current Funds that are Available in the FY 2011 Budget.
Council Letter Number 132-10

Resolution Authorizing and Approving a Transfer of Funds in the Amount of \$250,000 from the Telecommunications Regular Capital Maintenance Account to the Fiber to the Home Pilot Project.

- E. Consideration of an Amendment to the FY 2011 Budget Appropriation Ordinance by Increasing the Total Number of Authorized Positions for Information Technology to 19.
Council Letter Number 136-10

Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing the Total Number of Authorized Positions for Information Technology to 19.

- F. Consideration of a Resolution Supporting the Industrial Development Authority's Issuance of \$5.5 Million in Bonds for the Up-Fit of the Charles Hawkins Building to Attract "Project Helios."
Council Letter Number 147-10

Resolution Authorizing the Industrial Development Authority of the City of Danville, Virginia to Issue Revenue Bonds in a Principal Amount Not to Exceed \$5,500,000.

- G. Consideration of Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Appropriating Funds from the Tobacco Region Opportunity Fund.
Council Letter Number 139-10

Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing Revenues from the Tobacco Region Opportunity Fund for Economic Development Incentive Packages for an Appropriation in the Amount of \$1,600,000 and Appropriating the Same.

FIRST READING

- H. Consideration of Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Appropriating Funds from Litter Control and Recycling Grants.
Council Letter Number 135-10

Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance to Anticipate Grant Funds from the Commonwealth of Virginia for Litter Control and Recycling Efforts in the Amount of \$9,657 and Appropriating Same.
FIRST READING

- I. Consideration of Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Appropriating the Anticipated Revenue Sharing Program Funds from the Virginia Department of Transportation.
Council Letter Number 138-10

Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance for Projects to be Undertaken Within the City and to be Financed Anticipating Revenues from Virginia Department of Transportation (VDOT) Revenue Sharing Program Funds in the Amount of \$368,723.
FIRST READING

- J. Consideration of Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Anticipating Revenues from the Operation of an Electronic Monitoring Program and an Outreach Detention Program for Pittsylvania County and Appropriating the Same.
Council Letter Number 142-10

Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Anticipating Revenues in the Amount of \$35,609 from the Operation of an Electronic Monitoring Program and \$33,758 from the Operation of an Outreach Detention Program for Pittsylvania County for a Total Appropriation of \$69,367 and Appropriating the Same.
FIRST READING

- K. Consideration of Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Anticipating Revenues from the Virginia Department of Motor Vehicles Highway Safety Selective Enforcement Grant Program and Appropriating Same.
Council Letter Number 144-10

Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing Revenue from the Virginia Department of Motor Vehicles Highway Safety Selective Enforcement Grant Program in the Amount of \$20,508 and Appropriating Same.

FIRST READING

- L. Consideration of Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Anticipating Revenues from the U.S. Department of Justice, Bureau of Justice Assistance, and Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant Program and Appropriating Same.
Council Letter Number 145-10

Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing Revenue to Anticipate the Receipt of Funds from the United States Department of Justice, Bureau of Justice Assistance, Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) in the Amount of \$38,453.

FIRST READING

- M. Consideration of Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Anticipating Revenues from the Virginia Department of Motor Vehicles Highway Safety Regional Crash Investigative Team Grant Program and Appropriating Same.
Council Letter Number 146-10

Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing Revenues from the Virginia Department of Motor Vehicles Highway Safety Regional Crash Investigative Team Grant Program in the Amount of \$25,400 to be Used for Advanced Training for Members of the Regional Crash Team.

FIRST READING

- N. Consideration of Approval of a Resolution Authorizing the Placement of Warning Buoys in the Dan River.
Council Letter Number 129-10

Resolution Authorizing the Placement of Warning Buoys in the Dan River at Brantley Dam, Union Street Bridge Dam, White Mill Dam and Industrial Water Intake Dam.

X. COMMUNICATIONS FROM:

- A. City Manager

- B. City Attorney
- C. City Clerk
- D. Roll Call

XI. ADJOURNMENT